

**CERTIFICATE OF RESOLUTION  
FOR AUTHORIZATION TO SELL**

I certify that:

I am the duly qualified and active (Title) \_\_\_\_\_ of (Corporation Name) \_\_\_\_\_, a corporation duly organized under the laws of the State of \_\_\_\_\_ having its principal place of business at \_\_\_\_\_

The following is a true and correct copy of resolutions duly adopted by the Board of Directors and Stockholders of the Corporation at a meeting held on \_\_\_\_\_ 20\_\_\_\_\_.

"BE IT RESOLVED that (Name) \_\_\_\_\_, the (Title) \_\_\_\_\_, be authorized to execute any and all documents necessary for the sale of the assets of the Corporation, including listing, earnest money agreements, and purchase and sale agreements. BE IT RESOLVED further that any listing contract, earnest money agreement, or purchase and sale agreement executed by the above designated officer on behalf of the corporation prior to the adoption of resolutions is hereby ratified in its entirety."

The foregoing resolutions are in conformity with the articles of incorporation and the by-laws of the corporation, have never been modified, amended, or repealed, and are now in full force and effect.

Dated: \_\_\_\_\_, 20\_\_\_\_\_

Print Name: \_\_\_\_\_

Signature: \_\_\_\_\_ Title: \_\_\_\_\_